

Minutes of the Work Session Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**Held on Monday, April 10, 2023**

**PRESENT:** Mayor Sarah Bauer  
Trustees Dana Post  
Peter Fanelli  
Brigid Brennan  
Charles Manice

**Also Present:** Administrator Datino

On motion of Trustee Brennan, seconded by Trustee Manice and unanimously carried, it was:

**RESOLVED,** to waive the Parks Use Permit fee for Constitution Park for MHS PACE on 4/16/2023.

**RESOLUTION**

Fees waived for Pace  
Constitution Park

On motion of Trustee Manice, seconded by Trustee Post and unanimously carried, it was:

**RESOLVED,** to waive the Parks Use Permit fee for Constitution Park for Yoga in the Parks on Fridays at 11am-noon from April 14-June 30, 2023.

**RESOLUTION**

Fees waived for Yoga  
Constitution Park

On motion of Trustee Manice, seconded by Trustee Post and unanimously carried, it was:

**RESOLVED,** to approve the Board of Trustees Facilities Tour on May 15, 2023, from 9AM to Noon.

**RESOLUTION**

Facilities Tour  
Board 5/15/2023

On motion of Trustee Post, seconded by Trustee Manice and unanimously carried, it was:

**RESOLVED,** to authorize the Administrator to enter into agreement w/ GHD North America for post SSES construction flow monitoring.

**RESOLUTION**

Auth. Aditor to  
Enter into agreement  
w/ GHD flow  
monitoring

On motion of Trustee Post, seconded by Trustee Brennan and unanimously carried, it was:

**RESOLVED,** to authorize the Administrator to enter into agreement w/ Green Mountain to clean & televise storm sewers in Fountain Sq. and Shore Drive.

**RESOLUTION**

Auth. Aditor to  
Enter into agreement  
w/ Green Mountain  
sewers Fountain &  
Shore

On motion of Trustee Post, seconded by Trustee Manice and unanimously carried, the following resolution was adopted:

**RESOLVED,** that VA Contract #23-01: Flint Park Tennis Building Renovation be awarded to Adler Commercial Construction Corp., 19 Sunset Drive, Thornwood, NY 10594, on the base bid prices: Base Bid Item 1 - \$379,000; Base Bid Item 2 Electric Wall Outlet & Installation - \$14,000; Base Bid Item 3 Light Fixture Type & Installation - \$16,000; for a total bid award amount of \$409,000; and be it further

**RESOLVED,** that the contract work be charged to FY 2022/2023 Capital Account as determined by the Village Treasurer; and be it further

**RESOLVED,** that the Village Administrator is hereby authorized to execute VA Contract #2023-01 with said Adler Commercial Construction Corp., 19 Sunset Drive, Thornwood, NY 10594 and to undertake administrative acts as may be required under said agreement.

**RESOLUTION**

Auth. Aditor to  
Enter into agreement  
w/ Adlar Construction  
Flint Park Tennis  
Building